



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2010**

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Company Name: **THOMSON ESTATES LIMITED**

Company Number: **00334281**

Date of this return: **27/03/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **79 ALDER LODGE, STEVENAGE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 6NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARRYL JOHN**

Surname: **CLARKE**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1974-04-17** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **STUART NICHOLAS**
Surname: **CORBIN**
Former names:
Service Address: **WALNUT TREE COTTAGE DUXFORD**
 FARINGDON
 OXFORDSHIRE
 UNITED KINGDOM
 SN7 8SQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-10-25** *Nationality:* **BRITISH**
Occupation: **INTERNATIONAL**
 TREASURER

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**
Surname: **HARDING**
Former names:
Service Address: **2ND FLOOR**
 ALDGATE HOUSE 33 ALDGATE HIGH STREET
 LONDON
 UNITED KINGDOM
 EC3N 1DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1979-08-20** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **79 ALDER LODGE, STEVENAGE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-02-07** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 27/03/2010

Name: **TRN OLD COMPANY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.